### BOARD OF SUPERVISORS

### MINUTES

### September 6, 2004

# Supervisors in Attendance:

Mr. Kelly E. Miller, Chairman Mrs. Renny B. Humphrey Mr. R. M. "Dickie" King, Jr. Mr. Arthur S. Warren

## Supervisor Absent:

Mr. Edward B. Barber, Vice Chrm.

### Staff in Attendance:

Colonel Carl R. Baker, Police Department Mr. Craig Bryant, Dir., Utilities Mr. William Dupler, Building Official Chief Stephen A. Elswick, Fire Department Mr. Bradford S. Hammer, Deputy Co. Admin., Human Services Mr. Donald Kappel, Dir., Public Affairs Mr. Jeffrey L. Mincks, Deputy County Attorney Mr. James J. L. Stegmaier, Deputy Co. Admin., Management Services Mr. M. D. Stith, Jr., Deputy Co. Admin., Community Development

The special meeting convened at 1:50 p.m. All five Board members signed a "Notice of the Meeting" waiving any further notice.

The Board members met with Senator George Allen regarding the storm damage from Tropical Storm Gaston at the Falling Creek Apartments. A tour of the area was conducted by Board members with assistance of staff.

Senator Allen commended public safety for rescuing apartment inhabitants and preventing loss of life.

Mr. Warren excused himself from the meeting at 2:05 p.m.

On motion of Mr. Miller, seconded by Mrs. Humphrey, the Board adjourned at 2:50 p.m. until the next regularly scheduled meeting on September 22, 2004 at 3:30 p.m.

Ayes: Miller, Humphrey and King.

Nays: None.

Absent: Barber and Warren.

Lane B. Ramsey
County Administrator

Kelly E. Miller Chairman